

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

February 9, 2004

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 46, 2004 (Council Resolution)	<i>C.R. 9, 2004</i>	<i>26-0</i>	<i>7:20 P.M.</i>
INTRODUCED: 01/26/2004 BY: Councillor Nytes			
REFERRED TO: Administration and Finance Committee			
DIGEST: reappoints Doris A. Sadler to the Information Technology Board			
COMMITTEE ACTION:			
01/27/04 Do Pass 6-0			
 PROPOSAL NO. 48, 2004 (Council Resolution)	 <i>C.R. 10, 2004</i>	 <i>15-12</i>	 <i>7:23 P.M.</i>
INTRODUCED: 01/26/2004 BY: Councillor Talley			
REFERRED TO: Metropolitan Development Committee			
DIGEST: reappoints Aaron Haith to the Public Housing Board			
COMMITTEE ACTION:			
02/02/04 Do Pass 5-0			
 PROPOSAL NO. 49, 2004 (Council Resolution)	 <i>C.R. 11, 2004</i>	 <i>27-0</i>	 <i>7:25 P.M.</i>
INTRODUCED: 01/26/2004 BY: Councillor Gibson			
REFERRED TO: Municipal Corporations Committee			
DIGEST: appoints Rozelle Boyd to the Capital Improvements Board			
COMMITTEE ACTION:			
02/02/04 Do Pass 6-0			

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 68, 2004 (Special Resolution) **S.R. 2, 2004** **25-0** **7:39 P.M.**
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: an inducement resolution for Zion Properties, LLC in an amount not to exceed \$6,300,000 which consists of the acquisition and substantial rehabilitation of the existing 176 unit Park Plaza Apartments (to be renamed Pine Glen Apartments) located at 43 E. Hanna Avenue (District 23)
COMMITTEE ACTION:
02/02/04 Do Pass 5-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 30, 2004 (Fiscal Ordinance) **F.O. 11, 2004** **27-0** **7:47 P.M.**
INTRODUCED: 01/26/2004 BY: Councillor McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$210,000 in the 2004 budget of the Marion County Clerk (Clerk's Perpetuation Fund) to fund two trainers, filing supplies, services needed in the creation and implementation of a new State-wide judicial record keeping system and additional shelving for the Election Board Warehouse
COMMITTEE ACTION:
01/28/04 Do Pass 7-0

PROPOSAL NO. 31, 2004 (Fiscal Ordinance) **F.O. 12, 2004** **27-0** **7:47 P.M.**
INTRODUCED: 01/26/2004 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$21,439 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to reimburse two deputies for overtime that were assigned to the Indianapolis Violent Crimes Major Offenders Safe Street Task Force, funded by a grant from the Federal Bureau of Investigations
COMMITTEE ACTION:
01/28/04 Do Pass 7-0

PROPOSAL NO. 32, 2004 (Fiscal Ordinance) **F.O. 13, 2004** **27-0** **7:47 P.M.**
INTRODUCED: 01/26/2004 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$1,000 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to purchase a data projector and projection speakers
COMMITTEE ACTION:
01/28/04 Do Pass 7-0

PROPOSAL NO. 34, 2004 (Fiscal Ordinance) **F.O. 14, 2004** **27-0** **7:47 P.M.**
INTRODUCED: 01/26/2004 BY: Councillors Moriarty Adams, Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$3,400,000 in the 2004 Budget of the Department of Public Safety (Consolidated County Fund) to cover salaries and benefits of the civilians in the Arrestee Processing Center (APC), IPD Property Room, and identification area, financed by fund balance (The City -County Council reserved \$3.4 Million of the Consolidated County Fund for this appropriation.)
COMMITTEE ACTION:
01/28/04 Do Pass 7-0

PROPOSAL NO. 35, 2004 (Fiscal Ordinance) **F.O. 15, 2004** **27-0** **7:47 P.M.**
INTRODUCED: 01/26/2004 BY: Councillors Moriarty Adams, Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$1,122,200 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants and Federal Grants Funds) to fund training, equipment acquisition, and other operational needs of the Urban Search & Rescue Task Force, financed by federal grants
COMMITTEE ACTION:
01/28/04 Do Pass 7-0

PROPOSAL NO. 36, 2004 (Fiscal Ordinance) **F.O. 16, 2004** **27-0** **7:51 P.M.**
INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$41,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to pay for playground equipment at Barton Park and a new shelter and individual playground components for Emhart Stadium, financed by a grant from Lowes Home Improvement
COMMITTEE ACTION:
01/29/04 Do Pass 6-0

PROPOSAL NO. 37, 2004 (Fiscal Ordinance) **F.O. 17, 2004** **27-0** **7:51 P.M.**
INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$25,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to fund the Indianapolis Parks and Recreation Latino Outreach Initiative, which is designed to coordinate communication strategies for Indianapolis' growing Latino community, financed by the Clowes Fund, Inc.
COMMITTEE ACTION:
01/29/04 Do Pass 7-0

PROPOSAL NO. 38, 2004 (Fiscal Ordinance) **F.O. 20, 2004** **25-2** **7:54 P.M.**
INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$125,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue the summer lunch program through 2004 for needy children in the Indianapolis area, financed by a federal grant
COMMITTEE ACTION:
01/29/04 Do Pass 7-0

PROPOSAL NO. 39, 2004 (Fiscal Ordinance) **F.O. 18, 2004** **27-0** **7:51 P.M.**
INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$2,228,575 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to complete numerous capital improvement projects at Washington, Bethel, Rhodius, Christian, Municipal Gardens, Eagle Creek, and Garfield parks, as well as furniture and fixtures for the new buildings (This request is to re-appropriate the unobligated balance of a \$10 Million grant awarded in 2001 by the Lilly Endowment.)
COMMITTEE ACTION:
01/29/04 Do Pass 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 41, 2004 (Fiscal Ordinance) **F.O. 21, 2004** **26-1** **7:55 P.M.**
INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase and transfer of \$167,426 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants and Park General Fund) to continue the after school programs for the children in the Forest Manor School near 38th & Sherman and School #108, for the 2003-2004 school year, financed by a federal grant and transfer of funds between characters
COMMITTEE ACTION:
01/29/04 Do Pass 7-0

PROPOSAL NO. 42, 2004 (Fiscal Ordinance) **F.O. 19, 2004** **27-0** **7:51 P.M.**
INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$106,459 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to support the Children's Folk Dance Festival and to continue environmental education throughout the community by extending the Hub Naturalist Program, financed by local grants
COMMITTEE ACTION:
01/29/04 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 43, 2004 (Special Resolution) **S.R. 3, 2004** **27-0** **7:57 P.M.**
INTRODUCED: 01/26/2004 BY: Councillor Boyd
REFERRED TO: Administration and Finance Committee
DIGEST: authorizes an agent to accept pension liability on behalf of the City of Indianapolis and Marion County, Indiana
COMMITTEE ACTION:
01/27/04 Do Pass 6-0

PROPOSAL NO. 47, 2004 (Special Ordinance) **S.O. 1, 2004** **17-10** **8:29 P.M.**
INTRODUCED: 01/26/2004 BY: Councillors Talley, Boyd, Abdullah
REFERRED TO: Metropolitan Development Committee
DIGEST: authorizes the City of Indianapolis to issue one or more series of its "Economic Development Revenue Bonds, Series 2004 (Circle Block Project)" in an aggregate principal amount not to exceed \$30,250,000 and approves and authorizes other actions in respect thereto
COMMITTEE ACTION:
02/02/04 Do Pass 5-0

PROPOSAL NO. 50, 2004 (Special Resolution) **S.R. 4, 2004** **23-0** **8:43 P.M.**
INTRODUCED: 01/26/2004 BY: Councillor Moriarty Adams
REFERRED TO: Public Works Committee
DIGEST: authorizes the Department of Public Works, Office of Environmental Services, to apply for grant assistance from the Indiana Department of Environmental Management (IDEM) to fund the upgrade of one of the household hazardous waste collection facilities, the addition of a waste oil bulking tank at another facility, and the addition of public service announcements
COMMITTEE ACTION:
02/05/04 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 51, 2004 (General Ordinance) **G.O. 1, 2004** **21-0** **8:45 P.M.**
INTRODUCED: 01/26/2004 BY: Councillors McWhirter, Salisbury
REFERRED TO: Public Works Committee
DIGEST: authorizes a multi-way stop at the intersection of Ingomar Street and McCarty Street (Districts 6, 13)
COMMITTEE ACTION:
02/05/04 Do Pass 6-0

PROPOSAL NO. 52, 2004 (General Ordinance) **G.O. 2, 2004** **21-0** **8:45 P.M.**
INTRODUCED: 01/26/2004 BY: Councillor Cockrum
REFERRED TO: Public Works Committee
DIGEST: authorizes a multi-way stop at the intersection of Gambel Road and Rainbow View Drive (District 22)
COMMITTEE ACTION:
02/05/04 Do Pass 6-0

PROPOSAL NO. 53, 2004 (General Ordinance) **G.O. 3, 2004** **21-0** **8:45 P.M.**
INTRODUCED: 01/26/2004 BY: Councillor Cockrum
REFERRED TO: Public Works Committee
DIGEST: authorizes a multi-way stop at the intersection of Lynhurst Drive, Margate Road, and Rixon Avenue (District 22)
COMMITTEE ACTION:
02/05/04 Do Pass 6-0

PROPOSAL NO. 54, 2004 (General Ordinance) **G.O. 4, 2004** **21-0** **8:45 P.M.**
INTRODUCED: 01/26/2004 BY: Councillor Abdullah
REFERRED TO: Public Works Committee
DIGEST: authorizes a change in parking restrictions for Davidson Street from Washington Street to Market Street (District 15)
COMMITTEE ACTION:
02/05/04 Do Pass 6-0